

Minutes for meeting January 13, 2009

**Attendees: Brian Remy, Chairman Warren Sewer Commission
David Johnson Warren Sewer Commission
William Rabideau Warren Sewer Commission
Dave Komiega Plant Manager United Water**

6:10 PM

Dave Komiega presents 630K worth of capital with exclusion of one item waiting for John Himlan (woodard & Curran engineering) which is the writing of a new O & M manual. This budget request for 2009/2010 are as follows:

Chlorine Containment Area has a sodium hypochlorite leak 100K, Pump Station Alarm System which would be removing existing phone lines and using radio frequency 115k. Upgrades to pump stations which would include replacing existing pneumatic wet well indicators at the East, North and Patterson Avenue pump stations 50k. A new vehicle to replace a 1989 Dodge 35K. The main plant roof 100K. New curbing at the facility which is in bad condition 30K. and the decking on the secondary which is leaking 100K.

Dave Komiega tells the commission that John Himlan is working with DEM to find out if the SRF monies that is already available can be used to repair the leak in the chlorine containment area.

The commission suggests a price of 25K not 35K for a new vehicle.

Dave Johnson asks Dave to let John Massed (Warren DPW) look at the curbing in the plant to get a price.

Dave Komiega asks the commission about installing ground fault plugs at the facility which was a recommendation by United Water.

Brian Remy asks Dave to get pricing for different electricians to see what that cost would be.

Invoice from Carlos Alves for plowing and sand for the storms on the 18th, 23rd and 30th. Motion made by Dave Johnson to pay and seconded by William Rabideau.

Invoice for a new centrifuge for the lab motion made by Brian Remy to pay invoice out of capital monies seconded by William Rabideau.

Invoice for Amwell for the secondary clarifier account motion made by Dave Johnson to pay William Rabideau seconded.

Budget schedule sewer dept. no dates have been assigned.

Adjourn